

**Minutes of the Regular Meeting of the
STATE BOARD OF EDUCATION
2500 NORTH LINCOLN BOULEVARD
STATE BOARD ROOM, SUITE 1-20
OKLAHOMA CITY, OKLAHOMA**

December 18, 2018

The State Board of Education met in regular session at 9:00 a.m. on Tuesday, December 18, 2018, in the Board Room of the Oliver Hodge Education Building at 2500 North Lincoln Boulevard, Oklahoma City, Oklahoma. The final agenda was posted at 8:45 a.m. on Monday, December 17, 2018.

The following were present:

Mr. Brad Clark, General Counsel
Ms. Terrie Cheadle, Chief Executive Secretary

Members of the State Board of Education present:

State Superintendent Joy Hofmeister, Chairperson of the Board
Mr. William "Bill" Flanagan, Claremore
Mr. William "Bill" Price, Oklahoma City
Mr. Robert J. Ross, Oklahoma City

Members of the State Board of Education not present:

Ms. Cathryn Franks, Roosevelt
MG (R) Lee Baxter, Lawton

Others in attendance are shown as an attachment.

**CALL TO ORDER
AND
ROLL CALL**

State Superintendent Joy Hofmeister called the State Board of Education regular meeting to order at 9:00 a.m. and welcomed everyone to the meeting. Ms. Cheadle called the roll and ascertained there was a quorum.

**PLEDGE OF ALLEGIANCE, OKLAHOMA
FLAG SALUTE, AND MOMENT OF SILENCE**

Superintendent Hofmeister led Board Members and all present in the Pledge of Allegiance to the American Flag, a salute to the Oklahoma Flag, and a moment of silence.

STATE SUPERINTENDENT

Information from the State Superintendent

**Department Employee for the
Month of December**

Superintendent Hofmeister announced Lorraine Eldrenkamp, School Support Specialists, School Support/Improvement, at the employee for the month of December.

BOARD ADMINISTRATIVE

**November 27, 2018 regular meeting minutes
of the State Board of Education - Approved**

Board member Price moved to approve the minutes of the November 27, 2018, regular meeting. Board member Flanagan seconded the motion. The motion carried with the following votes: Mr. Flanagan, yes; Mr. Ross, yes; Mr. Price, yes; and Superintendent Hofmeister, yes.

First-Year Superintendents

Superintendent Hofmeister introduced first-year superintendents in attendance included Bryan McNutt, Antlers Public Schools; Dr. Brian Terry, Beggs Public Schools; Jill Henderson, Canute Public Schools; Kelly Spradlin, Mannford Public Schools; Brenda Foster, Turner Public Schools; Brenda Taylor, Union-Oklahoma Public Schools; Tonya Finnery, Wilson Public Schools; Dusty Torrey, Locust Grove, Public Schools; and Ashley Davis, Drumwright Public Schools;

CONSENT DOCKET - Approved

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2018-2019 school year and other requests:

- (a) Request approval on exceptions to State Board of Education teacher certification regulations to permit issuance of emergency (provisional) certificates – **70 O. S. § 6-187**
- (b) Request approval of waiver requiring Grades 4-5 Computer Based Testing for Durant Independent School District and Jones Public Schools – **70 O.S. § 1210.507**

Board member Price moved to approve the Consent Docket. Board member Ross seconded the motion. The motion carried with the following votes: Mr. Price, yes; Mr. Ross, yes; Mr. Flanagan, yes and Superintendent Hofmeister, yes.

STATE BOARD OF EDUCATION OFFICE

Resolve into Executive Session

pursuant to 25 O. S. §§ 307 (B) (4) (7) and (8) for the purpose of discussing possible action to issue an emergency order summarily suspending the teacher certificates and certificate numbers of **1) Christopher Swinehart; and 2) Warren Hitchcock**, pending an individual proceeding for revocation or other action – **70 O.S. § 3- 104; 75 O.S. § 314; OAC 210: 1-5-6**

Board member Ross moved to convene into Executive Session at 9:08 a.m. Board member Price seconded the motion: The motion carried with the following votes Mr. Price, yes; Mr. Ross, yes; Mr. Flanagan, yes; and Superintendent Hofmeister, yes.

Brad Clark, General Counsel and Lori Murphy, Assistant General Counsel remained in the Executive Session.

Return to Open Session

Board member Ross moved to return to Open Session at 9:23 a.m. Board member Flanagan seconded the motion. The motion carried with the following votes: Mr. Flanagan, yes; Mr. Ross, yes; Mr. Price, yes; and Superintendent Hofmeister, yes.

Superintendent Hofmeister said no decisions were made on the matters discussed in the Executive Session.

Board member Ross moved to issue emergency orders summarily suspending the teacher certificates and certificate numbers of **Christopher Swinehart** and **Warren Hitchcock** pending an individual proceeding for revocation or other action.

Board member Flanagan seconded the motion. The motion carried with the following votes: Mr. Price, yes Mr. Ross, yes; Mr. Flanagan, yes; and Superintendent Hofmeister, yes.

LEGAL SERVICES

Amended Rules Adoption Approved

Lori Murphy, Assistant General Counsel presented a request to adopt the following rule amendments:

- (1) Title 210. State Department of Education
Chapter 20. Staff
Subchapter 9. Professional Standard: Teacher Education and Certification
Part 1. General Teaching Certificate Requirements
210:20-9-9. Kinds, types, classes, and processing fees of certificates [AMENDED]
- (2) Title 210. State Department of Education
Chapter 20. Staff
Subchapter 9. Professional Standard: Teacher Education and Certification
Part 9. Teacher Certification
210:20-9-91. Application for new certificates [AMENDED]
- (3) Title 210. State Department of Education
Chapter 35. Standards for Accreditation of Elementary, Middle Level, Secondary, and Career and Technology Schools
Subchapter 29. Alternative Education Academies, Programs, and Schools
210:35-29-8. Requirements for alternative education programs [AMENDED]

Board member Price moved to adopt the amended rules request. Board member Ross seconded the motion. The motion carried with the following votes: Mr. Flanagan, yes; Mr. Ross, yes; Mr. Price, yes; and Superintendent Hofmeister, yes.

Board member Price addressed the alternative education/definition, need for effective programs for disruptive students and nationwide data.

Superintendent Hofmeister concurred many students placed in alternative education are successful but an alternative education opportunity is not offered to all students. This is the reason State Board's 2019 Education Budget request includes \$40 million for student credit recovery, counseling; and even preventatives of disruptive behaviors by intersecting with Criminal Justice.

ADJOURNMENT

Board member Price moved to adjourn the meeting at 9:28 a.m. Board member Flanagan seconded the motion. The motion carried with the following votes: Mr. Price, yes; Mr. Ross, yes; Mr. Flanagan, yes; and Superintendent Hofmeister, yes.

The next regular meeting of the State Board of Education will be held on Tuesday, January 24, 2019, at 9:00 a.m. The meeting will convene at the State Department of Education-State Board Room, 2500 North Lincoln Blvd., Oklahoma City, Oklahoma.

Joy Hofmeister, Chairperson of the Board

Terrie Cheadle, Chief Executive Secretary